

# **MINUTES**

## **REGULAR MEETING**

### **NANTUCKET PLANNING AND ECONOMIC DEVELOPMENT COMMISSION**

**7:00 PM, MONDAY AUGUST 6, 2007**

#### **2 FAIRGROUNDS ROAD**

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**12 Members Present: Brian Chadwick, Jack Gardner, David Gray, Sylvia Howard, Michael Kopko, Nat Lowell, John McLaughlin, Barry Rector, Frank Spriggs, Don Visco, Jeff Willett, Linda Williams**

**Staff Present: Andrew Vorce, T. Michael Burns, Leslie Woodson, Tom Broadrick, Jeromette Hicks**

**Audience Present: Tim Soverino, Arthur Reade, Maureen Beck, Ned Fawcett, Peter Sutters (I&M), Peter Brace (Independent)**

- I. Call to Order** Chairman Rector called the meeting to order at 7:00 PM.
- II. Establishment of Quorum** The Chairmen declared a quorum was present.
- III. Approval of Agenda:** The motion was made by Frank Spriggs and seconded that the NP&EDC does hereby **approve the agenda of Aug. 6, 2007.**  
The vote was unanimous.
- IV. Approval of Minutes:**  
Approval: Meeting of June 28, 2007  
Approval: Meeting of July 23, 2007  
The motion was made by Jack Gardner and seconded that the NP&EDC does hereby **approve the minutes of June 28 and July 23, 2007, as submitted.**  
The vote was unanimous.

**V. Public Comment - None**

**VI. Action / Discussion Items**

- A. Action / Discussion: Acceptance of Membership Appointment Conservation Commission / (Current David Gray)**  
The motion was made by Frank Spriggs and seconded that the NP&EDC does hereby **accept David Gray as the representative of the Conservation Commission.**  
The vote was unanimous.

**B. Discussion: FERC Permit: Edgartown**

FERC stands for Federal Energy Regulatory Commission.  
Natural Currents Energy Services has made a preliminary permit application to FERC for the Edgartown Tidal Energy Plant Water Power Project.

Edgartown wants to work with Nantucket on filing a competing preliminary permit application in order to control our own waters.

This filing would give both Nantucket & Edgartown a stronger position and municipal preference with FERC.

Consultant Jim Coyne recommends this action.

**The motion was made by Jeff Willett and seconded that the NP&EDC does hereby vote to support Edgartown and authorize the filing of a joint permit application to the Federal Energy Regulatory Commission  
And authorize the Chairman to sign any comment letter and / or application filed for the waters between Nantucket and the Vineyard in the near vicinity of the Muskeget Channel.  
The vote was unanimous.**

**C. Action / Discussion: Approval of Annual Report July 1, 06 - June 30, 07**

**The motion was made by Linda Williams and seconded that the NP&EDC does hereby approve the Annual Report, as submitted,**

**And authorize the Chairman to sign.**

**The vote was unanimous.**

**D. Action / Discussion: Adopt / Endorse: Multi-Hazard Mitigation Plan**

This plan comes from a 2004 FEMA Grant.

**The motion was made by Linda Williams and seconded that the NP&EDC does hereby adopt / endorse, as written the Multi-Hazard Mitigation Plan.**

**The vote was unanimous.**

**Chairman Rector recused himself at this point, since he is on the CPC which may review the Housing Planner – Specialist Position.**

**Vice-Chairman Lowell chaired the meeting through this next item**

**E. Action / Discussion: Housing Planner - Specialist**

The discussion included:

There was a housing Planner from 1989-92 funded by a State grant.

Provincetown used CPC funds for their housing planner position.

Position could help coordinate land / housing issues between depts. & agencies.

BOS & administration are on board with looking at this position.

The length of employment, duties, costs, etc. will be worked out. Staff is to meet with the Housing Authority and Housing Office to discuss this issue.

**The motion was made** by Michael Kopko and seconded that the NP&EDC does hereby **authorize the staff to draft the application to the CPC for the funding of the Housing Planner – Specialist and call a special meeting prior to the submission date of Sept. 14, 2007 for review and approval.**  
**The vote was (11) eleven in favor and (1) one Linda Williams abstained.**

**F.. Action / Discussion: Surfside Area Plan Boundary**

Jeff Willett will work with staff to revise the maps to delete the sewer beds and Town properties.

**The motion was made** by Frank Spriggs and seconded that the NP&EDC does hereby **approve the Surfside Area Plan out-lined boundary, as revised to delete the sewer beds and Town properties.**  
**The vote was unanimous.**

**The motion was made** by Frank Spriggs and seconded that the NP&EDC does hereby **approve the concept of the Surfside Area being divided into (3) three subsections, revised to delete the sewer beds and Town properties, and subject to change as the process progresses.**  
**The vote was unanimous.**

**G. Action / Discussion: Pilgrim Resource Conservation & Development**

The NP&EDC was an original sponsor of this Area Council.  
The dues are \$400.00 per year.

**The motion was made** by Linda Williams and seconded that the NP&EDC does hereby **approve the NP&EDC return to the Pilgrim Resource Conservation & Development (RC&D) Area Council, Inc. as an active sponsor organization.**  
**The vote was unanimous.**

**The motion was made** by Linda Williams and seconded that the NP&EDC does hereby **appoint Tim Soverino as the NP&EDC representative to the Pilgrim Resource Conservation & Development (RC&D) Area Council, Inc.**  
**The vote was unanimous.**

**H. Action / Discussion: Professional Services Contract with Delaney Legislative Services**

Mr. Delaney will assist in advancing our (3) three land home-rule petitions through the legislature and on to the Governor for his signature.

**The motion was made** by Linda Williams and seconded that the NP&EDC does hereby **authorize the Director to pursue the professional services contract with Delaney Legislative Services, the funding of which will be covered by a gift accepted by the BOS on June 6, 2007 for this purpose.**  
**The vote was unanimous.**

**I. Action/Discussion: FY 2008-2011 TIP**

**1. Closing of Public Review Period**

**2. Endorse FY 2008-2011 TIP**

**The motion was made** by Frank Spriggs and seconded that the NP&EDC does hereby **close the public review period for the FY 2008-2011 TIP.**

**The vote was unanimous.**

**The motion was made** by Frank Spriggs and seconded that the NP&EDC does hereby **endorse the FY 2008-2011 TIP and authorize the Chairman to sign.**

**The vote was unanimous.**

**J. Action / Discussion: FY 2008 UPWP**

**1. Closing of Public Review Period**

**2. Endorse FY 2008 UPWP**

**The motion was made** by Linda Williams and seconded that the NP&EDC does hereby **close the public review period for the FY 2008 UPWP.**

**The vote was unanimous.**

**The motion was made** by Don Visco and seconded that the NP&EDC does hereby **endorse the FY 2008 UPWP and authorize the Chairman to sign.**

**The vote was unanimous.**

**VII. Report Items\***

**A. Director's Report**

**B. Transportation Planner's Report**

**VIII. Other Business** John McLaughlin complemented the Director for his over 10 years of service and the Director & staff for all their hard work, especially working on moving the 41-81D Master Plan forward. He asked that this statement be placed in the minutes. There was no objection from the Commissioners.

**IX. Adjournment**

**The motion was made by Linda Williams and seconded that the NP&EDC does hereby adjourn the meeting. The vote was unanimous.**

**The Chairman adjourned the meeting at 8:40 PM.**